

**MINUTES**  
**TOWN OF EAST FISHKILL**  
**TOWN BOARD MEETING**  
**JUNE 23, 2022**  
**7:00 p.m.**

**REGULAR BOARD MEETING**

The Town of East Fishkill's Town Board Meeting on June 23, 2022 was called to order at 7:00 p.m. by Supervisor D'Alessandro with the Pledge of Allegiance to the Flag.

**Presentation:**

Supervisor D'Alessandro stated there were three presentations to be made.

Supervisor D'Alessandro stated there were two of the three members of the Board of Assessment Review present and they were presented with certificates of appreciation. He thanked them for their many years of hard work as volunteers on this board and he wished them a happy retirement. The assessor Kathy Martin was also present, and she thanked Jay, Andrew, and Tom for their many years of service. They will be missed. Supervisor D'Alessandro stated Tom Toub was also the Chairman of the Board for many years.

Supervisor D'Alessandro stated the second presentation is from the Hudson Valley Council Band. They presented the Town with the Coast Guard flag that the Town has been missing. Supervisor D'Alessandro thanked them. They also presented the Town with the newly recognized Space Force flag. Supervisor D'Alessandro stated they will both be displayed proudly.

Supervisor D'Alessandro stated the last presentation is to Ms. Victoria Lorenzo for her volunteer work with various organizations and her association with the Heart of the Hudson Valley Girl Scouts. She will graduate with many accomplishments and the Board thanked her and acknowledged those accomplishments.

**Supervisor's Announcements:**

Supervisor D'Alessandro stated he attended the Dutchess County Supervisors and Mayors Association meeting. This month's guest speakers were the Commissioner and Deputy Commissioner of the Dutchess County Department of Health. They gave an overview of their department and what they do. It was a very good meeting. The East Fishkill Historical Society held their strawberry festival at their main site, the Brinckerhoff House on Kensington Drive. It was probably the largest crowd in many years. It is a wonderful site and was nice to see so many people enjoying it. There have been many meetings with the CDAC. The function of this committee is to recommend grant awards to the Dutchess County Executive for the community

investment programs. They also work on policies and procedures and various other grants. They made recommendations for the CDBG grants this time.

There have been many meetings with the Planner, Grant Director, and Economic Development Director regarding grants the Town is pursuing. The Town Master Plan has not been updated in almost 20 years, although there have been many reviews over the years. They will all be implemented into the new Master Plan. This is a very costly endeavor, so they are applying for grants to subsidize these costs. They will also be creating a Master Plan Committee.

Supervisor D'Alessandro has been waiting to hear back regarding the CDAC Grant for the Route 82 roundabouts. There will be a benefits video on Channel 22 to help people understand the benefits of roundabouts. The Governor has awarded \$78 million for transportation enhancement grants to 75 communities and \$5 million of it has been awarded to East Fishkill for this project and \$1.79 million for Route 52 traffic corridor improvements. He thanked the Town Board and staff for all of their hard work on the many issues they have covered over the years.

There was a groundbreaking ceremony on Route 52 for the traffic mitigation plan there. There will be a roundabout at the new Patriot Way and Route 52. They hope most of it is completed by the end of November. Engineer Bryant stated there will also be a sidewalk going from the school to the soccer fields for the students to use. Councilman Beephan and Supervisor D'Alessandro attended a ribbon cutting for the Mental Health America of Dutchess County in collaboration with the Mark Foundation at the small Memorial Park behind Gold's Gym on Titusville Road.

There've been a few meetings with the EPA regarding the Hopewell North Water District. The EPA is offering a five-year warranty for any issues in the system as there have been problems in the past. The engineers are happy with this so this will enable the Town to perform its paving project throughout this water district. This also allows them to help mitigate a problem with the Pinewood Water District, which has a PFOA/PFOS hit.

The Chief of Police, Councilman Beephan, and the Supervisor attended a press conference at the Ulster County Sheriff's office held by the Attorney General. This was in regard to a very large drug bust with the task force, one member of which is an East Fishkill officer. He thanked all of the officers for this very difficult work that they do.

There was a meeting with the Board of Fire Commissioners, which is their quarterly meeting. One issue discussed was reoccurring alarm calls. There is a local law that allows the Town to give a summons to the homeowner, so he urged everyone to fix their systems if there is a reoccurring problem. Please remember they are 100% volunteer. Please call them if you are interested in volunteering.

There are several prominent town residents who passed this month. Please keep the families of Scott Tucker, Doug Nessler and Deacon Bill Alverado from St. Columba in your thoughts. They will all be missed.

**Roll Call:** Supervisor D'Alessandro asked the Town Clerk to call the rolls.

Board Members in attendance were

Anil	Thomas	Emanuele	Nicolas
Beephan	Franco	Marinaro	D'Alessandro

Also in attendance were:

Tom Wood, Attorney; Scott Bryant, Engineer; and Mark Pozniak, Comptroller.

**Public Hearings:**

1. Open Adjourned Public Hearing to consider Establishing Rules and Regulations for Food Trucks – Homeowners Association and Town Property as designated within the Town

Motion to open the adjourned Public Hearing to consider establishing rules and regulations for food trucks – Homeowners Association and Town property as designated within the Town: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Supervisor D'Alessandro stated there is nothing on the books regulating food trucks and they do believe it is appropriate to make sure the brick-and-mortar businesses are considered as well as allowing these new businesses to operate.

Attorney Wood stated there has been a Peddlers Permit Law, which does not really fit the definition of the modern food truck industry. The proposed amendments tonight will put the definition into the ordinance and will require a permit. This will make sure that the vendor does not have any criminal issues, that there are proper insurances in place and Department of Health approval for the vehicle. This law would also limit the number of days per month a truck can stay in one place and provide that they can be in the I-zoning districts of the Town. This also enables them to go to Homeowner Association property at various times during the month and also allows for the Town Board to authorize the food trucks to utilize Town properties. It may need some tweaking in the future, but this is a good start.

Supervisor D'Alessandro stated this is a necessary law at this point.

Supervisor D'Alessandro asked if there were any questions or comments from Board members.

Board Member Franco stated he believed this was very reasonable.

Board Member Beephan feels this is a healthy balance between the brick-and-mortar businesses and the food trucks.

Board Member Marinaro stated he believes this is put together well and can be revisited as necessary.

a. Close the Public Hearing

## Storm Water Pollution Prevention Plan (SWPPP)

\_ Other (Describe)

Name of Action: **Local Law Providing Rules and Regulations for Food Trucks**

For Further Information:

Contact Person: Peter J. Cassidy, Town Clerk  
Town Hall, 330 Route 376  
Hopewell Junction, New York 12533  
(845) 221-4303

**REASONS SUPPORTING THIS DETERMINATION:**

(See 617.7(c) for requirements of this determination; see 617.7(d) for conditioned Negative Declaration)

The proposed zoning changes would support the placement of food trucks in appropriate areas that will provide strong business exposure for the vendors while not harming the community character in the communities in which the food trucks operate.

Therefore, the proposed zoning amendments as described above would not be expected to result in any significant adverse impacts for the following reasons:

1. It will not result in significant adverse land use, zoning or public policy impacts.
2. It will not generate a significant amount of additional vehicles, noise or emission levels.
3. It will not affect rare or endangered species of animal or plant, or habitat of such species.
4. It will not result in any impacts to historic or archeological resources.
5. It will not result in a significant effect on air, water quality or ambient noise levels for adjoining areas.
6. It will not be subjected to unacceptable risk of flooding or major geological hazards.
7. It will not have a substantial aesthetic affect.
8. It will not involve adversely affect any surface water or groundwater.
9. It will not allow for improper uses within specified zoning districts.
10. It will not result in adverse cumulative impacts.
11. It will not result in adverse growth-inducing impacts.
12. It will not conflict with the Town's Comprehensive Plan.

No significant potential impacts were identified as a result of the Proposed Action.

Based on a review of 6NYCRR 617.7, there appear to be no significant adverse environmental impacts.

If Conditioned Negative Declaration, provide on attachment the specific mitigation measures imposed.

THIS NEGATIVE DECLARATION WAS AUTHORIZED AT A MEETING OF THE TOWN BOARD OF THE TOWN OF EAST FISHKILL HELD ON JUNE 23, 2022.

\_\_\_\_\_  
Chairperson/Designee

\_\_\_\_\_  
Date

For Type I Actions and Conditioned Negative Declarations, a Copy of this Notice Sent to:

- Commissioner, Department of Environmental Conservation, 50 Wolf Road, Albany, New York 12233-0001
- Appropriate Regional Office of the Department of Environmental Conservation.
- Office of the Chief Executive Officer of the political subdivision in which the action will be principally located.
- Applicant (if any)
- Other involved agencies (if any)

VOTE	VOTING
Councilman Franco	AYE
Councilman Marinaro	AYE
Councilman Beephan	AYE
Supervisor D'Alessandro	AYE

### **Local Law No. 6 of 2022**

#### **(A Local Law Providing Rules and Regulations for Food Trucks)**

#### **Section 1: Legislative Intent**

Like many other municipalities, the Town has seen an increase in interest for food trucks from both vendors and potential customers. The Town Board seeks to support the placement of food trucks in appropriate areas that will provide strong business exposure for the vendors

while not harming the community character in the communities in which the food trucks operate.

### **Section 2: Addition of Food Truck Definition in Section 140-1 of the Town Code**

A definition for “Food Truck” shall be added to Section 140-1 of the Town Code and include the following language added in **bold**:

#### **FOOD TRUCK**

**A large wheeled vehicle from which food is sold that typically contains cooking facilities where the food is prepared.**

### **Section 3: Addition of Food Truck Requirements to Section 140-2 of the Town Code**

The following provision in **bold** shall be added to Section 140-2 of the Town Code as provision “C”:

**C. A Food Truck shall be subject to the same requirements as a Solicitor/Peddler/Vendor as defined in Section 140-1 of the Town Code.**

### **Section 4: Amendment to Section 140-5 License/Application Procedure**

The following language in **bold** shall be added to Section 140-5 of the Town Code:

E. If approved, the Town Clerk will issue a license after **approval of a list of sites pursuant to a resolution from the Town Board and** payment of the appropriate fee pursuant to § 140-6, and the license shall contain the following information:

### **Section 5: Town Board Resolution**

The Town Board will from time to time adopt a resolution authorizing Food Vendors to utilize designated Town properties.

### **Section 6: Duration of Operations**

Food Trucks, with the property owner’s consent, can locate for not more than two consecutive days per week, in parking areas within the Industrial Zones of the Town containing more than twenty (20) parking spaces. Additional Food Trucks may, with permission of the Homeowners Association, locate on community areas of a development for not more than four (4) days per month.

### **Section 7: Severability**

If any section or subdivision, paragraph, clause, or phrase of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made

thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

### **Section 8: Effective Date**

This local law shall take effect immediately upon filing with the Secretary of State.

**BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF EAST FISHKILL  
PETER CASSIDY, TOWN CLERK**

**Adopted on the 23rd day of  
June, 2022**

<b>VOTE</b>	<b>VOTING</b>
Councilman Franco	AYE
Councilman Marinaro	AYE
Councilman Beephan	AYE
Supervisor D'Alessandro	AYE

Motion to adopt a Negative Declaration and Local Law: Board Member Franco.  
Seconded: Board Member Beephan. All voted in favor. Motion carried.

## **2. Public Hearing to Consider Omnibus Zoning Amendments**

Motion to open the Public Hearing to consider Omnibus Zoning Amendments: Board Member Marinaro. Seconded: Board Member Beephan. All voted in favor. Motion carried.

Attorney Wood stated that from time to time the Town Board has made it a practice to amend the Zoning Ordinance to streamline requirements or address issues as they arise. This is one of those things. The first provision has to do with when two neighbors want to swap small parcels of their properties that does not create any new lots, this provides a streamlined process. The second part of it has to do with a requirement that accessory dwelling units be allowed in every town in the state and they are very limited in terms of what the state legislators placed on it. There was a lot of push back and the bill was not adopted. It is back in committee to be re-presented at some point. The Town of East Fishkill has had an accessory apartment law on the books since the 1980's and it has not been amended since then. This is an attempt to update the law to the current standards within the community. The



hope is that if the legislators force the accessory dwelling units, they will allow grandfathering of local regulations that already exist. This allows for an existing apartment within a single-family home that is owner occupied. This requires inspection of the site and a document filed with the County Clerk. They have also cleared up the definition of "change in use". There have been issues with new businesses coming into a location and the owner having to go before the Planning Board regarding a change of use. This will hopefully allow that decision to be made administratively, without the need to appear before another board. Another change has been regarding Zoning Board issues with corner lots and having two front yards. This will change it to read that wherever your primary entrance is, that is your front yard. It also modifies the setbacks which will also help with eliminating many variances. This amendment also cleans up the fence part of the Zoning Law as the Zoning Board is inundated with requests for height variances, so this modifies some fences being allowed to go to 6 feet. Another issue addressed is in regard to emergency generators. This sets standards for it and will hopefully eliminate most people from having to go to the Zoning Board for a variance. Lastly, this will deal with the chicken law. In the past you could not have chickens unless you had 10 acres or more. In certain districts you will now be allowed to have one chicken for every 2/10 of an acre that you have as long as you have a minimum of 1 acre. You will never be able to exceed more than 30 chickens. There are no roosters allowed and a permit does need to be obtained for this. Storage of food needs to be in rodent proof containers and their living area must be humane and reasonably spaced.

Supervisor D'Alessandro asked if there were any questions or comments from the public.

Robert Grasso asked for more explanation regarding the generator amendment. Supervisor D'Alessandro stated it must be in the back or side yard, cannot be more than 3 feet from the side of the house, and not more than 10 feet from the lot line.

Keith Dimaso asked about the portable generators and attorney Wood stated this is for the permanently placed generators.

Attorney Wood stated this needs to be adjourned as they have not received back the comments from Dutchess County.

Supervisor D'Alessandro asked if there were any questions or comments from Board members. There were none.

a. Adjourn the Public Hearing

Motion to adjourn the Public Hearing until July 28, 2022: Board Member Franco.  
Seconded: Board Member Beephan. All voted in favor. Motion carried.

**Approve Minutes:**

May 26, 2022

Motion to approve the minutes for the May 26, 2022 meeting: Board Member Marinaro. Seconded: Board Member Franco. All voted in favor. Motion carried.

**Announcement of Additions to the Agenda:**

Supervisor D'Alessandro said there were two additions to the agenda. One is to authorize the use of Red Wing Park for a diver and the second is an Economic Redevelopment Special Permit for Ashley Furniture.

**Courtesy of the Floor:**

Supervisor D'Alessandro asked if there was anyone who wanted to speak about any general town issues.

County Legislator Caswell stated that the Dutchess County Community College budget was sent to the legislator. It includes no increased funding from the County and a modest \$75 per semester increase in tuition for the students.

The Learn, Play, Create Grant program announced the recipients for the first part of the year. There are four organizations from East Fishkill that have gotten a total of \$61,000. It is Boy Scout Troup 3040, Girl Scout Troop 10072, the Farm Chef Project, and the Hudson Valley Council Band. There will be information for the next round on Channel 22. Supervisor D'Alessandro asked about a parcel on Route 52 & the TSP that the Town was looking to purchase. Legislator Caswell stated there was a resolution this past month to grant that purchase.

Resident #1 thanked the Board, Town Police, Highway Department, and Rec Department for the great job they do in East Fishkill.

Mr. Grasso stated there is still a speeding and noise problem in the Hillside Lake area.

**Receive and File:**

Supervisor D'Alessandro stated there is nothing for receipt and file.

**Resolutions:**

**1. Fill unexpired Town Board Term**

Supervisor D'Alessandro stated this was being tabled.

**2. Authorize Hiring Police Officer**

**RESOLUTION**

**(APPOINTING POLICE OFFICER)**

**WHEREAS**, the Town Police Chief has interviewed (1) one candidate eligible from the Civil Service list for appointment as a Full-time Police Officer in The Town of East Fishkill; and

**WHEREAS**, The Town Board has interviewed the candidate recommended by the Town Police Chief; and

**NOW, THEREFORE, BE IT RESOLVED**, that Brennon A. Frowd be hired in accordance with the existing Collective Bargaining Agreement and is hereby appointed to the position of Police Officer for the Town of East Fishkill.

Motion to authorize the hiring of a Police Officer: Board Member Franco. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

The Board congratulated him and Chief Bellino issued him his badge.

**3. Authorize Hiring Part-Time Police Assistant**

**RESOLUTION**  
**(APPOINTING POLICE ASSISTANT)**

**WHEREAS**, the Chief has also interviewed (1) one candidate to appoint as Part-time Police Assistant; and

**WHEREAS**, The Town Board has interviewed the candidate recommended by the Town Police Chief; and

**NOW, THEREFORE, BE IT RESOLVED**, that Nelson Fernandez be hired under the CSEA agreement and is hereby appointed as a Police Assistant in the Police Department.

Motion to authorize hiring a part-time Police Assistant: Board Member Marinaro. Seconded: Board Member Beephan. All voted in favor. Motion carried.

**4. Declare Lead Agency with Respect to Emergent Contaminants Mitigation**

**(DECLARING LEAD AGENCY FOR  
EMERGING CONTAMINANTS MITIGATION PROJECT)**

**WHEREAS**, the Town of East Fishkill has determined that the several water sources located throughout the Town have been impacted by emerging contaminants and the Town is in need for water source(s); and

**WHEREAS**, the Town of East Fishkill studied over 30 alternates for providing reliable water source(s) to the various water districts and determined that the proposed multi-district interconnection and other new improvements to best meets water source needs; and

**WHEREAS**, the project proposed an interconnection between Beekman Water District and Hopewell North; and

**WHEREAS**, the project will include interconnection between Beekman Water District and Four Corners Water District; and

**WHEREAS**, the project will include interconnection between Hopewell North Water District and Pinewood Knolls Water District; and

**WHEREAS**, to facilitate the proposed project, the Town is seeking funding through the NYS Environmental Facilities Corporation (NYSEFC); and

**WHEREAS**, to further facilitate the proposed project, the Town is seeking grant through the Water Infrastructure Improvement Act (WIIA); and

**WHEREAS**, a Full Environmental Assessment Form (FEAF) Part 1 was filed with the Town of East Fishkill Town Board ("Town Board") as required by 6 NYCRR §617.6(a)(2) to initiate the State Environmental Review Act (SEQRA) for the proposed project; and the Town Board identified the project as an unlisted action; and

**WHEREAS**, the Action involves one or more other involved agencies, and the Town conducted a coordinated review under SEQR circulating the EAF along with a Notice declaring its intent to serve as Lead Agency to the Involved Agencies; and

**WHEREAS**, the involved Agencies have consented to the Town Board role as Lead Agency;

**NOW THEREFORE, IT IS RESOLVED**, that the Town Board hereby declares and accepts Lead Agency status for the purpose of conducting the SEQR review of the Action.

Motion to declare Lead Agency with respect to Emergent Contaminants: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

## **5. Update an Emergency Chain of Command**

### **RESOLUTION (DESIGNATING AN EMERGENCY CHAIN OF COMMAND)**

**WHEREAS**, it is necessary for the Town to be able to function in case of any type of emergency or tragedy that may occur; and

**WHEREAS**, it is the desire of the Town Board to designate in advance an emergency chain of command;

**NOW, THEREFORE, BE IT RESOLVED**, that in the event of an emergency, the Town Supervisor, shall be the responsible party, in his absence the Deputy Supervisor and in the absence of the Supervisor and the Deputy Supervisor, the Town Clerk shall be the designated official in charge for emergency purposes.

Motion to update an emergency Chain of Command: Board Member Franco.

Seconded: Board Member Beephan. All voted in favor. Motion carried.

## **6. Modify High Usage Water Rate Premiums**

### **RESOLUTION (ESTABLISHING WATER RATES FOR TOWN WATER AND SEWER DISTRICTS)**

**WHEREAS**, the Town Board has authorized the acceptance of Public Water and Sewer Districts within the Town; and

**WHEREAS**, the town charges a premium for excessive water usage, typically during the summer months; and

**WHEREAS**, it is necessary to reduce water usage to take the strain off our water supply; and

**WHEREAS**, it is necessary to set aside any revenue generated to identify and develop additional water sources for long-term sustainability; and

**WHEREAS**, it is necessary for the Town Board to formally set the premium water rates in said Districts;

**NOW, THEREFORE, BE IT RESOLVED**, that the base water rates for the Water District are not changing, only the premium rates will be adjusted, as per attached schedule; and

**BE IT FURTHER RESOLVED**, that these rates will take effect for the 3<sup>rd</sup> billing period of 2022, on or about July 16, 2022.

Motion to modify high usage water rate premiums: Board Member Marinaro.  
Seconded: Board Member Beephan. All voted in favor. Motion carried.

**7. Set Pubic Hearing to Make 4 Year Term and Term Limits Applicable to All Town Elected Officials**

**RESOLUTION**

**(SCHEDULE A PUBLIC HEARING TO MAKE A 4 YEAR TERM AND TERM LIMITS APPLICABLE TO ALL TOWN OFFICIALS)**

**WHEREAS**, it is the desire of the Town Board to hold a public hearing to make a 4 year term and term limits for all Town Officials; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board does hereby schedule a Public Hearing to be held at its Regular Town Board Meeting of July 28, 2022 at 7:00PM; and

**BE IT FURTHER RESOLVED**, that the Town Clerk be and hereby is authorized to advertise notice of said Public Hearing.

Motion to set a Public Hearing to make 4-year term and term limits applicable to all Town Elected Officials: Board Member Marinaro. Seconded: Board Member Beephan. All voted in favor. Motion carried.

**8. Authorize Refund of Rec Fee for Subdivision Never Filed Grape Hollow**

**(AUTHORIZING THE REFUND OF A RECREATION FEE)**

**WHEREAS**, Grape Hollow Subdivision was approved in July 2011; and

**WHEREAS**, a recreation fee of \$60,000. was paid; and

**WHEREAS**, the approval was extended and expired July 19, 2021; and

**WHEREAS**, on December 4, 2012 the approval was reduced by one lot because of NYCDP; and

**WHEREAS**, the applicant is requesting the return of the recreation fee since the subdivision was never filed;

**NOW, THEREFORE, BE IT RESOLVED**, that the refund of \$55,000. recreation fee be and hereby is authorized to be made by the Town Supervisor.

Motion to authorize a refund of Rec Fee for a subdivision never filed for Grape Hollow: Board Member Marinaro. Seconded: Board Member Beephan. All voted in favor. Motion carried.

## **9. Set Stipends for Planning and Zoning Members**

### **RESOLUTION**

#### **(AUTHORIZING STIPEND FOR PLANNING AND ZONING BOARD MEMBERS)**

**WHEREAS**, the Town Board has reviewed the Stipends that the Planning and Zoning Board members currently receive; and

**WHEREAS**, that the Town has in the past used stipends as a payment method for various boards for those who perform additional duties; and

**WHEREAS**, based on their duties and commitment to the said boards the Town Board has determined to increase the members stipend; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Planning and Zoning Board Chairperson will receive a stipend of \$3,500.00 per year and the Planning and Zoning Board Members will receive a stipend of \$2,500.00 per year and must attend at least 90% of all meetings for the year to receive their stipend.

Motion to set stipends for Planning and Zoning Members: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

## **10. Authorize Circulation of Notice of Intent to be Lead Agency for the Proposed “Hudson Valley Logistics Center”**

### **RESOLUTION**

#### **(RECEIVING APPLICATION FROM CANAM HUDSON VALLEY LOGISTICS**

#### **OWNER, LLC**

#### **GRID # 636-04-587106**

#### **SEEKING AN ECONOMIC REDEVELOPMENT SPECIAL PERMIT PURSUANT TO § 194.46.7 OF THE ZONING LAW)**

**WHEREAS**, Blue Water Realty has submitted an application for an Economic Redevelopment Special Permit under § 194.46.7 of the Zoning Law with respect to the property formerly known as the Sportsdome Property on Route 52 known as Grid # 636-04-587105; and

**WHEREAS**, also submitted was an Environmental Assessment form and Project Summary for the proposed project; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board acknowledges receipt of this application; and

**BE IT FURTHER RESOLVED**, that the Town Planner is authorized to notify interested and involved agencies of the Town Board's intent to become Lead Agency under SEQRA; and

**BE IT FURTHER RESOLVED**, that the Town's professional staff is authorized to take such other steps that are necessary to advance said application.

Motion to authorize circulation of Notice of Intent to be Lead Agency for the proposed "Hudson Valley Logistics Center": Board Member Marinaro. Seconded: Board Member Franco. All voted in favor. Motion carried.

**11. Authorize Use of Red Wing Park for a Diver**  
**RESOLUTION-129/2022**

**(AUTHORIZING USE OF RED WING PARK)**

**WHEREAS**, Zdenek Ulman D/B/A Marine Diving Service has made their request to utilize Red Wing Park as per the attached agreement; and

**WHEREAS**, the Town Supervisor has reviewed the request and has recommended to the Town Board to approve the said usage of Red Wing Park; and

**WHEREAS**, it is the desire of the Town Board to allow Marine Diving Service to utilize Red Wing Park for such activity for the 2022 Summer season dates and times to be approved by the Town Supervisor; and

**NOW, THEREFORE, BE IT RESOLVED**, that permission is hereby granted to Zdenek Ulman D/B/A Marine Diving Service to utilize the Red Wing Park as specified in the License Agreement; and



**BE IT FURTHER RESOLVED**, that said party will follow Town & Park policies and the program will not interfere with Town Programs.

Motion to authorize the use of Red Wing Park for a diver: Board Member Franco. Seconded: Board Member Beephan. All voted in favor. Motion carried.

**12. Authorize Granting Economic Redevelopment Special Permit for Ashley Furniture**

**RESOLUTION**  
**(GRANTING ECONOMIC REDEVELOPMENT**  
**SPECIAL PERMIT-ASHLEY FURNITURE**  
**GRID # 6456-03-958962**  
**200 NORTH RD)**

**WHEREAS**, a Site Plan application has been filed for the above property for the construction of a 250,000 sq. ft. warehouse facility; and

**WHEREAS**, the Planning Board has adopted a Negative Declaration for the project; and

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to Zoning Law § 194.46.7 an Economic Redevelopment Special Permit is granted for the above site in accordance with the plan submitted to the Planning Board.

Motion to authorize the granting of an Economic Redevelopment Special Permit for Ashley Furniture: Board Member Franco. Seconded: Board Member Marinaro. All voted in favor. Motion carried.

**Additions to the Agenda by Majority Vote:**

There were none.

**Budget Transfer:**

Supervisor D'Alessandro stated there is no transfer at this time.

**Comments from Town Board Members:**

Highway Superintendent Williams thanked the East Fishkill Fire District for their generous donation of an out of service ambulance. The Highway Department is converting it into a mason carpentry truck. They have been doing a lot of catch basin and pipe replacing in several areas. They have worked on Rushmore Road, Nanuk Road, Long Hill Road, Zerner Blvd, Louise Lane, Creamery Road, Old Peckslip Road, and Dog Wood Road. The patch crew has been following up with patching

these roads and also patching potholes as they arise. They have been trying to get out with the jet vac, but there have been a few breakdowns. They have been out with the grade-all repairing shoulders on Long Hill, Ritter, Rock Ledge, Hillside Lake, Mey Crescent, Shenandoah, and Stormville Mt. Road, Paving season has started and they have done Mey Crescent, Pleasant Hill, Hidden Acres, McDonald Lane, Stormville Mt. Road, parts of Old Sylvan Lake Rd and King Road.

Police Chief Bellino stated he wanted everyone to know how much support and guidance he gets from the Town Board over the past two and half years. He thanked them for that.

Town Clerk Cassidy thanked his office staff for all their hard work as well as all the people in the building. They are all a great group of people. He stated: permits will now start coming in as the law has been passed.

Board Member Beephan thanked all of the emergency services and town employees. He welcomed the newly hired police officer. He thanked the Town Board for allowing him to represent them at the Daisy Troup 10302 Bridging Ceremony. He thanked the Historical Society for an awesome strawberry festival. The Supervisor and Chief of Police attended the press conference regarding a drug and gun stop in Ulster County. He is approaching his 10-year time on this Board and thanked the Police Department for all of their help in regard to opioid overdoses and issues.

Board Member Marinaro stated Red Wing Park is open and everything is running well. There was a Memorial Day soccer tournament that was very well attended. They are working on some projects with different leagues which are ongoing. He stated there is great cooperation all around.

Board Member Franco thanked the Highway Superintendent and his crew for all of their continued hard work. Creamery Road is scheduled for paving on July 15, 2022. July 27 at Red Wing from 12 noon to 4 PM we are bringing back a Day At The Beach. This is an amazing event for kids throughout the County with special needs to enjoy the beach. He congratulated Clerk Cassidy on the great job he did with the Backyard Olympics. Clerk Cassidy said they raised \$17,000. Board Member Franco stated for anyone who does not know, Peter Cassidy raises a ton of money for charities and never takes the credit.

Supervisor D'Alessandro stated the next Town Board meeting is July 28, 2022. He stated we live in a wonderful area in the country and hopes everyone enjoys their weekend and their family time and help one another.

**Motion for Adjournment: Time:** Motion to adjourn the regular meeting at 8:27 PM: Board Member Marinaro. Seconded: Board Member Beephan. All voted in favor. Motion carried.

**Town Board Meetings:**

**Regular Meeting/Workshop:**

**July 28, 2022**

**Regular Meeting/Workshop:**

**August 25, 2022**

Respectfully submitted by Julie J. Beyer on behalf of Town Clerk Peter Cassidy –  
July 2, 2022